

**Connecticut Justice Information Systems
Governing Board**

Thursday, January 22, 2009, 1:30 PM

Location: Department of Public Safety

1111 Country Club Road, Middletown, CT 06457

Agenda

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| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
| II. Minutes of Previous Meeting
December 8, 2008 | Lt. Gov. Fedele |
| III. The CJIS Information Sharing System
Vendor Introduction - Blueprint Project | Sean Thakkar |
| IV. CJIS Governing Board Moving Forward Strategy
and achievement of set goals | Sean Thakkar |
| V. DPS – Demonstration and update of COLLECT system | Joan Hilliard and Darryl Hayes |
| VI. DPS – Presentation on Data Sharing | Major Phillip Halibozek |
| VII. Electronic Signatures Study Group
Status | Judge Carroll |
| VIII. Offender Based Tracking System, Project Steering Committee | Terry Schnure |
| IX. Other Business | Board Members/Designees |
| X. Next Meeting
April 23, 2009 – Location to determined
July 23, 2009 – Location to determined
October 22, 2009 – Location to determined | Sean Thakkar |